

Revised: December 2, 2004

**TENTATIVE AGENDA  
for the  
SEVENTH MEETING  
of the  
REVENUE STABILIZATION AND TAX POLICY COMMITTEE**

**December 6-7  
Room 322  
State Capitol**

**Monday, December 6**

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| 9:00 a.m.  | CALL TO ORDER  |
| 9:05 a.m.  | APPROVAL OF MINUTES  |
| 9:10 a.m.  | DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)<br>REVENUE PROJECTIONS<br>—James Jimenez, Secretary, DFA<br>—Jan Goodwin, Secretary, Taxation and Revenue Department (TRD)              |
| 10:15 a.m. | NEW MEXICO MUNICIPAL LEAGUE (NMML) PROPOSALS<br>—Bill Fulginiti, Executive Director, NMML  |
| 11:15 a.m. | NEW MEXICO ASSOCIATION OF COUNTIES (NMAC) PROPOSALS<br>—Tasia Young, Legislative Liaison, NMAC   |
| 11:45 a.m. | LUNCH  |
| 1:30 p.m.  | ECONOMIC DEVELOPMENT DEPARTMENT (EDD) PROPOSALS<br>—Rick Homans, Secretary, EDD<br>—Debbie Fleischaker, Deputy Secretary, EDD<br>—Frank Marquez, Administrative Services Director, EDD |
| 2:30 p.m.  | ENERGY, MINERALS AND NATURAL RESOURCES<br>DEPARTMENT (EMNRD) PROPOSALS<br>—Craig O'Hare, Special Assistant for Renewable Energy, EMNRD   |
| 3:00 p.m.  | DEPARTMENT OF TRANSPORTATION (DOT) PROPOSALS<br>—Robert Olcott, Chief Economist, DOT<br>—Michael Sandoval, Traffic Safety Bureau   |

- 3:30 p.m. HOSPITALITY TAX INCENTIVE PROPOSAL  
—Marianne Joyce, Adventure Gallup and Beyond Initiative, Gallup-McKinley Chamber of Commerce
- 3:45 p.m. PRODUCED WATER TAX CREDIT PROPOSAL  
—John Gillis, Public Service Company of New Mexico
- 4:00 p.m. NET METERING PROPOSAL  
—Keven Groenewold, Executive Vice President, New Mexico Rural Cooperative Association
- 4:15 p.m. MISCELLANEOUS PROPOSALS
- 4:45 p.m. RECESS

**Tuesday, December 7**

- 9:00 a.m. TRD PROPOSALS  
—Jan Goodwin, Secretary, TRD  
—Tom Clifford, Chief Economist, TRD
- 11:30 a.m. TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE (TSROC) PROPOSALS  
—Joe Lennihan, General Counsel, TRD
- 12:00 noon ADJOURN